

EXHIBIT A



Project Domino

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1 Introduction

Kroll Associates, Inc. was engaged to conduct a cryptocurrency tracing exercise in relation to 8,645,014,077 GALA v1 ERC-20 tokens (the “Traced Assets”) held in 43 blockchain addresses (the 43 Addresses) on behalf of Eric Schiermeyer (hereinafter “the client”), a founder of Blockchain Game Partners, Inc. also known as Gala Games. Of the 8,645,014,077 GALA transferred to the 43 Addresses, 3,248,912,965.36 were traded and withdrawn by 17 of these blockchain addresses, with the remaining 5,396,101,111.64 held on the remaining 26.

In February 2021, the Traced Assets were transferred into the 43 Addresses. We have been told these were unauthorized transactions out of client-controlled addresses, to the 43 Addresses the client does not control, i.e., have the private keys for. Between June 2022 and May 2023, billions of these tokens were sold or exchanged on several exchanges. On 15 May 2023, Gala Games issued GALA v2 tokens to supersede its GALA v1 tokens, and distributed GALA v2 to addresses holding GALA v1, except for the 43 Addresses, rendering the remaining GALA v1 tokens in those addresses useless.

Specifically, Kroll was engaged, *inter alia*, to:

- Trace GALA tokens from the 43 Addresses as far as possible (ERC-20 tokens like GALA are traceable until they reach a Virtual Asset Service Provider (“VASP”), such as a custodial exchange);
- Analyze for mixing and hidden VASPs; and
- Analyze for mixing and hidden VASPs; and check, summarize and produce a final report regarding the known location of the Stolen Assets with appendices of transactions, a chart or charts, a timeline and a summary of fiat and native totals that have been deposited.

The significant majority of the assets have been traced to wallets in VASPs, where they cannot be traced further without disclosure from them, due to the internal ledger structure they utilize that breaks the continuity of the trace. This trace involved over 1,200 transactions. Kroll did not trace transfers where the value of the tokens transferred was comparatively low in relation to the wider trace (typically less than USD 10,000 or 5 ETH), and when the inclusion of such a branch would involve significant additional complexity. All such branches have been catalogued and can be viewed in Annex D.

2 Trace Summary

2.1 Origin of the Traced Assets

On 12 September 2020, the GALA Genesis Address¹ transferred 19,972,134,815 GALA v1 tokens to address 0x381e840f4ebe33d0153e9a312105554594a98c42, which we understand serves as the Gala Games hot wallet.² On 14 September 2020, the hot wallet address 0x38...8c42 sent varying amounts of GALA tokens, between 180,000,000 and 219,000,000 to 43 addresses, amongst others. On 3 February 2021 between 04:17 and 5:05 UTC, all the GALA v1 tokens from these 43 addresses, 8,645,014,077, were sent to the 43 Addresses. These transactions are further detailed in the accompanying graph titled 'Inputs Trace Chart'.

2.2 Initial Transfer of Traced Assets

Of the 43 Addresses into which the GALA v1 from Company Wallets were transferred, 3,248,912,965.36 GALA v1 tokens have been disseminated from 17 of the addresses. The remaining 26 addresses still hold 5,396,101,111.64 GALA v1 tokens as of 27 July 2023. The 43 Addresses are summarized in the table below.

TABLE 1 43 addresses

Address	Name	Status
0xf18b80e8c3137c9b9002bb53e3c5e6f3af61cb2e	Gala Chest-7	GALA moved - included in trace
0xebe593b4954d08b07bb0adeb1992766fe514a7ec	Gala Chest-8	GALA moved - included in trace
0xda64a3d570fa32bcee58794ce92cc79efffe6a28	Gala Chest-9	GALA moved - included in trace
0x4ea6e723bc707279a6ece4d883cea9f6f01baba9	Gala Chest-10	Still holding GALA v1
0x0c28e303a42dd44bf75703daa72827a4a88c17c2	Gala Chest-11	Still holding GALA v1
0xecbbfe29fcdc13b47eda2e24f9be73c39be3db73	Gala Chest-12	Still holding GALA v1
0x5aa6e807018e541e8872e71afe0cd7332011b319	Gala Chest-13	GALA moved - included in trace
0x2f38bf84ac9c01be63c1e8b71864ba730751c960	Gala Chest-14	Still holding GALA v1
0x4b995183cf5ccb2111775a74abc1ed348938b06f	Gala Chest-15	Still holding GALA v1
0xd2faaa23bf29e1ca36f54728355be5617fb39f56	Gala Chest-16	GALA moved - included in trace
0x63599156394cd76108df1e116f7db22f78eb9c02	Gala Chest-17	GALA moved - included in trace

¹ A Genesis Address is an address that deals with the formation and supply of cryptocurrency.

² We understand that these GALA v1 ERC-20 tokens were issued to replace a prior version of the GALA tokens in this address on a 1 for 1 basis.



Address	Name	Status
0x3833bbe542eba41f5cd33381dfc4ee349bd7195f	Gala Chest-18	Still holding GALA v1
0x9584f7512cb58bd06d10424654d7c83421bff3aa	Gala Chest-19	GALA moved - included in trace
0x30097a1bfd9c96449321d7c8b0452b570a8b143d	Gala Chest-20	Still holding GALA v1
0xf48edfa2e476707042f71ee9b061f413223f8376	Gala Chest-21	GALA moved - included in trace
0x4aa5419166bdf1e6b1196243a8295819b43ee1ed	Gala Chest-22	Still holding GALA v1
0xe30a7474de5b88d1a7ed8fe220f1b6775218a556	Gala Chest-23	GALA moved - included in trace
0x3bf983989f00020944782e39866eafdb707c5597	Gala Chest-24	GALA moved - included in trace
0xc859c9ec5facea9a442cd0616abeb9cd699ed5ca	Gala Chest-25	GALA moved - included in trace
0xeea1b3d091099484904180df2d1a2d2a73bbef18	Gala Chest-26	Still holding GALA v1
0xf6d78e722b27defc98bc906c9b8434c56091919c	Gala Chest-27	Still holding GALA v1
0x25b62d75ff94f46aea7a9097f9b662d267320b25	Gala Chest-28	Still holding GALA v1
0x34b2d6ce94e21b213d5c794bfa6122bce402453c	Gala Chest-29	GALA moved - included in trace
0xebf60bb8d780eeb2a60ad786fe9c4794919e25b	Gala Chest-30	Still holding GALA v1
0x5b5bcc06280ea6c83ab7f82f38df2fe4ba0c0d30	Gala Chest-31	GALA moved - included in trace
0x1422cea78ac84102dd8e316e472a98296a5a8a8e	Gala Chest-32	Still holding GALA v1
0x74c52ca2e118a3edc7be629bcaa3b70966b80e1f	Gala Chest-33	GALA moved - included in trace
0xb4821a2186e669cfe2a83f0d5c0a986c692d7e31	Gala Chest-34	Still holding GALA v1
0x85fc7d7848a01215e0d721837850cce84d428fc2	Gala Chest-35	Still holding GALA v1
0x79bef339a8c3f738d24836c851132ea005399bff	Gala Chest-36	GALA moved - included in trace
0x3e45c7c8d12c75fef41764fed7aa283bcb18e050	Gala Chest-37	Still holding GALA v1
0x105103b86969cdd7d9f7da2d1f715e14fd85909e	Gala Chest-38	Still holding GALA v1
0x2877d85027ce04f0c95647622774a17eb5eadaaf	Gala Chest-39	GALA moved - included in trace
0x9894832c85a120b3efdca9e8848f159a1ea49327	Gala Chest-40	Still holding GALA v1
0x912c322895db6ac99ecba4240c097e1d6f33590a	Gala Chest-41	GALA moved - included in trace
0x75b9035b4617bc729bf0e19146ec1a508705564d	Gala Chest-42	Still holding GALA v1
0x5dee31992f8cea452a2af7b5778eb3f2939d3b16	Gala Chest-43	Still holding GALA v1
0xb7f682cdddc99d936d93adad1f5df15ec7e10c57	Gala Chest-44	Still holding GALA v1
0x219d95d9a4fdd4358cfd5299f6e9cf5d58615085	Gala Chest-45	Still holding GALA v1
0xe17eb1b39e477da2295220503266cb448e13f79e	Gala Chest-46	Still holding GALA v1
0xcad9256b909271ac14b868c9c7c63bde5c2df162	Gala Chest-47	Still holding GALA v1
0x60950c7afa924137dfee67cbf0ff26edf3e66a7a	Gala Chest-48	Still holding GALA v1



Address	Name	Status
0x2fe33a8550d8d78646d843fbb72c1daef29ed020	Gala Chest-49	Still holding GALA v1

2.3 Deposits to VASPs

Of the withdrawals from the 43 Addresses, we identified 984 individual deposits to 269 addresses attributed to VASPs by commercial attribution databases, as summarized below in [TABLE 2](#). Many of the GALA tokens were swapped for other tokens, namely USDC, USDT, and ETH before being deposited (further detailed in section 3.3).

Deposits to VASPs typically occurred in group transactions from a single address, with said address accumulating assets from other transactions related to the 43 Addresses over a period of 24 to 48 hours. The amounts within the group deposits vary every time. A detailed summary of the amount of tokens transferred to the VASP addresses is available in Annex C.

Blockchain technology and the VASP digital security structure make it impossible to trace these assets further. Absent either a VASP voluntarily making its record of transfer available or some type of compelled disclosure, the audit trail of the Traced Assets can proceed no further. This is because the internal ledger structure of a VASP breaks the continuity of the trace. Without disclosures from that internal ledger, Kroll cannot determine whether these assets are still held in the accounts to which they were transferred on the VASP or whether they have been exchanged or withdrawn -- and if exchanged or withdrawn, the present form or destination of the Traced Assets.

TABLE 2 Summary of deposits to VASPs

VASPs	Sum of Token	Value in USD ³
Binance	-	\$17,927,838.14
ETH	0.06	\$99.51
GALA v1	344,425,977.61	\$17,703,656.09
USDC	223,653.47	\$223,711.73
USDT	370.62	\$370.82
Binance US	-	\$100,073.85
USDC	99,999.97	\$100,073.85
Bitrefill	-	\$1,406.01
USDC	1,400.00	\$1,406.01
BiTrue	-	\$16,963.33

³ USD value is calculated at the time the transaction took place. Values may fluctuate compared to current market pricing.



VASPs	Sum of Token	Value in USD ³
USDC	16,954.31	\$16,963.33
ChangeNow	-	\$58,016.51
USDC	40,422.27	\$40,486.51
ETH	9.88	\$17,530
Circle	-	\$892,082.58
USDC	890,991.20	\$892,082.58
Coinbase	-	\$53,815,047.31
ETH	118.14	\$155,480.00
GALA v1	1,304,384,837	\$47,307,690.58
USDC	6,016,421.85	\$6,020,460.99
USDT	5,002.00	\$5,006.76
Crypto.com	-	\$6,208.50
USDC	6,203	\$6,208.50
Gemini	-	\$51,378.55
ETH	2.78	\$3,436.86
USDC	47,923.08	\$47,941.68
Genesis Trading	-	\$56,712,718.79
GALA v1	1,460,568,470.00	\$56,663,789.09
ETH	30	\$48,929.70
Kraken	-	\$164,759.61
ETH	1.61	\$2,169.37
USDC	50,583.56	\$50,587.84
GALA v2	7,000,150	\$112,002.40
Kucoin	-	\$33,522.29
USDC	33,487.10	\$33,522.29
OKX	-	\$210,723.91
GALA v2	13,170,244.50	\$210,723.91
SwissBorg	-	\$435,131.50
USDC	434,990.00	\$435,131.50
Total:	-	\$130,425,870.90

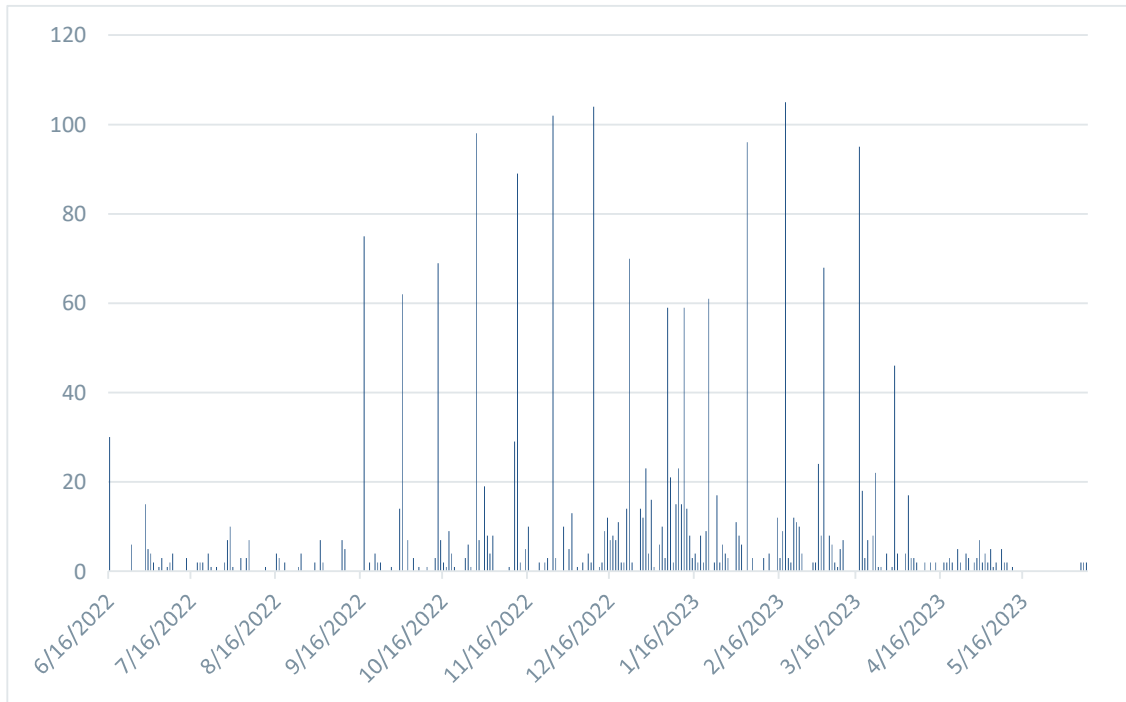
Coinbase received the most deposits, 771, across 216 addresses. Genesis Trading address 0xd628f7c481c7dd87f674870bec5d7a311fb1d9a2 received 47 individual deposits, representing the most singular deposits of any VASP.

TABLE 3 Number of individual deposits made to VASP addresses

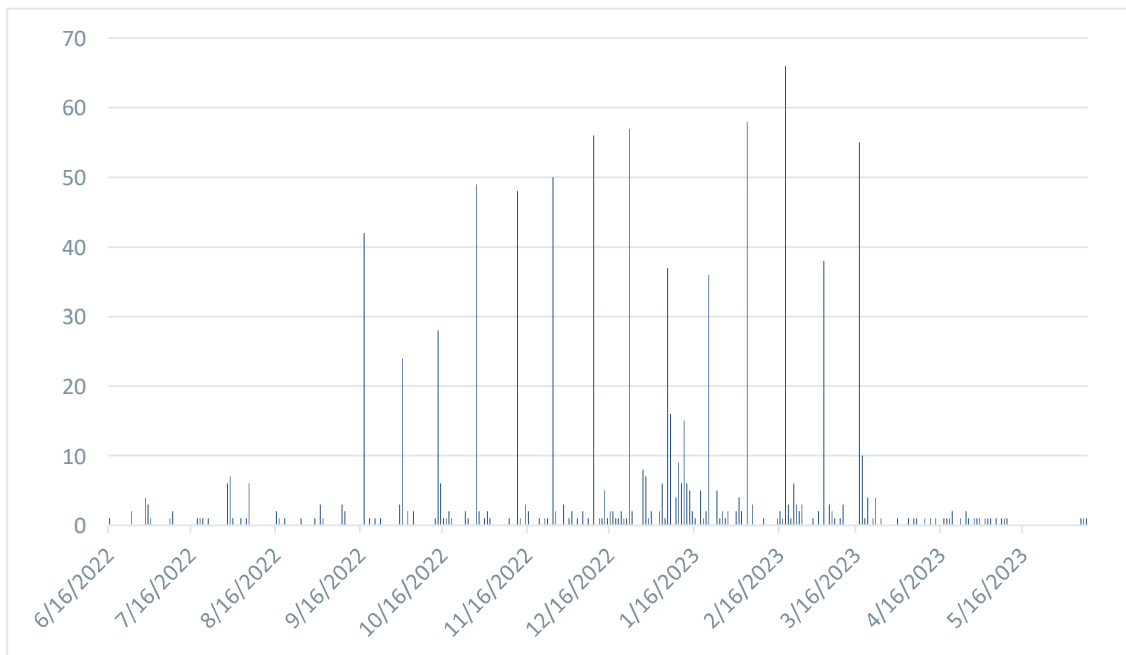
VASPs	Number of deposits to VASP addresses
Coinbase	771
Binance	65
Genesis Trading	47
Kucoin	25
Gemini	13
BiTrue	12
ChangeNow	15
Kraken	6
Circle	9
SwissBorg	7
Binance US	10
Crypto.com	2
Bitrefill	1
OKX	1
Total	984

2.4 Timelines

The largest number of transactions carried out on a single day was: 105 on 18 February 2023; 104 on 10 December 2022; and 102 on 25 November 2022. A pause in transactions occurred shortly after the announcement of the GALA v2 token fork on 15 May 2023.

**Figure 1: Number of transactions over time**

18 February 2023 was the day with the most deposits to VASPs. as seen in Figure 2.

Figure 2: Number of deposits to VASPs over time



2.5 Conversion of GALA into other tokens

We identified multiple instances of GALA being converted into different tokens. Whilst the majority appears to be converted into USDC and ETH, we also encountered GALA conversions to USDT, Galvan Token, and Town Star - a Gala Games token.

At 12:56 UTC on 21 January 2023, address 0xa991faa9b92ff785000ef65321afa941addb7981 received 562,500 GALA. This deposit was converted to USDC within the same addresses, using Uniswap, in two distinct batches of 416,239 and 146,300 GALA, for 20,000 and 7,055 USDC respectively.⁴ On 21 January 2023 at 1:06 UTC,⁵ these two amounts of USDC were combined into a further transaction of 27,000 USDC sent to 0x5e191632c7b84043ded8f8ee97f86a603a26d5f2.

On 24 January 2023 at 17:54 UTC, address 0x6e33ef7049bfbbd5f3183d2adad03e6aa8c553ec received 25,478 USDC, which was converted across multiple transactions of less than USD 10,000 into GALA, WETH, Shiba Inu, and Town Star Token.⁶ Town Star is a play-to-earn farming game developed by Gala Games. Users earn GALA rewards by using NFT items in their in-game builds.⁷

2.5.1 Conversions to GREEN Token

On 14 and 15 December 2022, two deposits of GALA token, 8,000,000 and 330,000 to the 43 Addresses, were converted to USDC via Uniswap.⁸ The deposit of 8,000,000 was converted into various quantities of ETH, and the deposit of 330,000 was converted all at once. On 15 December 2022,⁹ the combined total of ETH, 152.6, was sent to address 0xe2e5979ebce6a89471b89a5c0f2f150aafd3c99e.

Of the 152.6, 67.5 ETH was sent to address 0x553077943620c2afc5730beaba685240a183158d in two deposits of 42 ETH and 20 ETH on 15 December 2022 and 18 December 2022 respectively.¹⁰ Two

⁴ Tx: 0x19accf5127ffbe8de74e46b296775f21303ededc54b2b7c56d92d756ae533f2; tx: 0x087f5e9aed33b09de424f05ec23c2efb77266c9de4da36087919d0e9aca6ed31

⁵ Tx: 0x174fe7f00ca41433279c20ef9b0717b45c44c45e1e85b17a2afa8556db6c6744

⁶ Tx: 0x641f0de07304d4177878bf2b92e0d07ab869c543c832a6b32479f2e1a0b25be9

⁷ <https://townstar.com/play-to-earn#:~:text=Playing%20with%20NFTs%20to%20Earn,as%20certain%20requirements%20are%20met.>

⁸ Tx: 0x472d1af9468619ddc957f2981ced3399bff4f02cfd55a69af501045d00117a17; tx: 0x568e8e94db7c187258312fb69b48893f93167a298f0bea20916421ce94746420

⁹ Tx: 0x739a8a029de35bf9f742b6d04e4cb1b46227fdcf925c821ea69c8086ff7e8ae6

¹⁰ Tx: 0xe07a524919fd5ad480e62beae8253519fbb62928565ca66887008c62df07bb5e; tx: 0x109ace5ae13ff965692737649ab8c9ba9260b083954d76e0ed2877a89623ec6a



additional deposits of 5 ETH and 0.5 ETH were made on 18 and 19 December 2022.¹¹ Between 15 December and 16 January, 62 ETH, or approximately USD 77,986.08, was swapped for GREEN.

On 15 December 2022, a further 30 ETH, or approximately 38,737 USD, was sent to address 0xe93d2505e6a200b1558bd2757bfed72e57888e94, all of which was swapped for GREEN.¹² The remaining balance of 54.5 ETH on the address, approximately USD 65,321, was withdrawn in 47 transactions of 1.5 ETH or less and swapped for GREEN.

On 10 March 2023, 18,448,075 GALA tokens entirely attributable to the 43 Addresses were converted to USDC via Uniswap.¹³ These swaps were carried out in transactions worth 15,000 or 30,000 USDC.¹⁴ On 23 March 2023, 200,000 of the USDT was converted for 114.98 ETH.¹⁵ Between 23 March and 4 April 2023, 114 ETH, or approximately USD 209,250, was swapped for GREEN.

On 17 January 2023, 1,000,000 GALA tokens were converted to 32 ETH.¹⁶ Of the 32 ETH, 10 ETH, approximately USD 16,245, was entirely converted into GREEN token on 24 January 2023.

Kroll identified a total of 277.58 ETH, equivalent to USD 407,539.08, swapped for GREEN token.

2.6 NFT asset activity

Kroll identified an NFT purchased using proceeds from the 43 Addresses.¹⁷ On 29 October 2022, 17.9062 ETH from the 43 Addresses was traced to address 0x6f6ff053e3b2b9b5403bca233d8a7ce8484056f9, of which 10 ETH (USD 18,766 as at 27 July 2023) was used to purchase ERC-721 NFT DigiDaigaku #846 – Kyoko.¹⁸ The registered owner of this NFT on OpenSea on that date, antihero.eth, then sold it for 7.8 ETH on 2 December 2022.¹⁹ Antihero.eth holds 99 NFTs according to OpenSea.²⁰

¹¹ Tx: 0x796143a3a544f9c07ebe5a2849e7bd455c9dcd2415280773eb1386c7218ed8ab; tx: 0xb14dddf5f75a242b3db03f873ddd50e00aba49d6b9371befc7af8b0e789ebb2b

¹² Tx: 0x1746356665650befc3fd8cd7b40603a88dad16db2887eb4e31704cb633ce28a8

¹³ Tx: 0xd948829a0db452370dfd3e47e9df152ac66536416af09d0581e367fa46c7318a

¹⁴ Tx: 0x2a20ae93f7c518eeffb1cf321d5e6c2626181700bcea6c14f503236221355310a

¹⁵ Tx: 0x8e3cb16e0784ed340a05f45a0d02e287f7133e8a0322c40d9e0106a7b25e34d2

¹⁶ Tx: 0x88754bfe67fc9f839bca318e3a527e83f05f6424bb417f21f5ff994570283f91; tx: 0xf8930c2afaca5839cdb977ffbaf436a70e6c83986ad37d9fff8a18b1894b481

¹⁷ <https://etherscan.io/tx/0xc0cfc889428da4fa274518519da863afea7402e54e87155018d6a544b09b82e0>

¹⁸ Tx: 0xc0cfc889428da4fa274518519da863afea7402e54e87155018d6a544b09b82e0

¹⁹ <https://opensea.io/assets/ethereum/0xd1258db6ac08e0e625b75b371c023da478e94a9/846>

²⁰ <https://opensea.io/antihero-eth/collected>



2.7 GALA v2 withdrawals

Gala Games announced in April 2023 that it would distribute GALA v2 tokens to all GALA holders to replace existing v1 tokens for the GALA ecosystem. The distribution occurred on 16 May 2023; however, no GALA v2 tokens were sent to the 43 Addresses.

Addresses used to funnel assets from the 43 Addresses, but containing GALA v1 tokens previously removed from the 43 Addresses, were included in the distribution of GALA v2.

Kroll identified 29 addresses, used to process the Traced Funds, which received GALA v2 during the 16 May distribution. Of these 29 addresses, 17 received GALA v2 derived from the Traced Assets. A table featuring the 17 recipients of GALA v2 distribution deriving the Traced Assets is detailed below. The other of these 29 addresses that received Gala v2, did so on the basis of Gala v1 tokens that are not derived from the Traced Assets.

TABLE 4 Recipients of GALA v2 distribution deriving from the Traced Assets

Address	Amount of GALA v2 attributable to Traced Funds	Value (USD)	Notes
0xfe392010f5d352246b8536cf2b231ff933a780dd	18,000,000	288,000	See Section 2.7.2
0x856361e42b5d5596af4d98203c473f0abf70d358	4,731,558.96	75,704.94	See Section 2.7.1
0xdef518b97d54ff8a6b3dd0e9486ed2b1ff834f4b	1,823,081.49	29,169.30	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. Balance currently held at same address.
0x897e4fe1cade3707dbc06c5b06575f2d75314869	1,000,000	16,000	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. Balance currently held at same address.
0x6ffd8af06a48b15617e522f6dee4a252ebf3cde6	887,219.18	14,195.51	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. Balance currently held at same address.
0xa45ce1a6588171689808	642,829.00	10,285.26	V2 balance received from the Genesis Address is entirely attributable to the



Address	Amount of GALA v2 attributable to Traced Funds	Value (USD)	Notes
76c90299d3a6cad2d77d			Traced Assets. Balance currently held at same address.
0x50965730b83c162840ff3a18a3e19d3af8469f86	271,966.49	4,351.46	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets, and comingles with a new, unrelated deposit of v2 and swapped for 7,500 USDC on 4 August . Not traced as the value does not meet the tracing threshold.
0x2f44d0b11a929ba2c7e46398d98bb643eb82be45	125.000	2,000	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. Balance currently held at same address.
0x860c57934605a7777b81bd7518699e6dea20a329	63,992.19	1,023.86	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. The address received a further new, unrelated deposit of v2 on 4 August , and the combined value of v2 is swapped for USDC and withdrawn. Not traced as value does not meet the tracing threshold.
0x807e71347f2e552a2ce78146567d52dfb446ca73	28,207.61	451.31	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. The address received a further new, unrelated deposit of v2 on 4 August , and the combined total of v2 is swapped for USDC and withdrawn. Not traced as the value does not meet the tracing threshold.
0x34876e81102d8b5a68069b262acf91ee22b29535	12,507.40	200.11	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. The address received a further new, unrelated deposit of v2 on 4 August , and the combined total of v2 is swapped for USDC and withdrawn. Not traced as the value does not meet the tracing threshold.
0xa991faa9b92ff785000ef65321afa941addb7981	8,533	136.53	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. The address received a further new, unrelated deposit of 2,255,200 GALA v2 on 4 August , and the combined total of v2 is swapped for USDC and withdrawn. Not traced as the



Address	Amount of GALA v2 attributable to Traced Funds	Value (USD)	Notes
			value does not meet the tracing threshold.
0x4c6d2a0648d2a282b4ebb81089b501a941de2e8f	596.06	9.54	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. Balance currently held at same address.
0x35c4299e0bbd903b9033bc4d8fc06cc0dc2e2f22	67.77	1.09	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. The address receives two new, unrelated v2 deposits on 4 August , and the combined total of v2 is swapped for WETH and withdrawn. Not traced as the value does not meet the tracing threshold.
0x6a9fd5c6e204bd889b822fd139c90485ea0ddaa2	19	0.30	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. Balance currently held at same address.
0xe0ef9ef26a54c9b777626f558b3245f4cfdc38ce	8.25	0.13	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. The address receives a further new, unrelated deposit of v2 on 4 August , and the combined total of v2 is swapped for USDC and withdrawn. Not traced as the value does not meet the tracing threshold.
0x9e12afbfa9ae23d93ebfae2c7dfb35c5a1a633b	0.65	0.01	V2 balance received from the Genesis Address is entirely attributable to the Traced Assets. Balance currently held at same address.

2.7.1 Receipt of 4.7m Gala v2

Address 0x856361e42b5d5596af4d98203c473f0abf70d358 received a deposit of 5,000,000 GALA v1 on 2 May 2023,²¹ which can be traced back directly to GALA Chest-24, 0x3bf983989f00020944782e39866eafdb707c5597. Of this deposit of 5,000,000 GALA v1, 268,515.63 was swapped for 10,000 USDC.²² As of 6 September 2023, the remaining 4,731,485 GALA v1 is still held on the address. Address 0x856 received that exact amount of GALA v2 from the genesis address

²¹ Tx: 0x855713d8c5b6b77e5b5c54f456c30bf20085ca02c2dcd4231fdd52bbcc814343

²² Tx: 0x01ebd04b81a228d14155dc10036e424158e5f4cc1470fb575e1dbfe493201766



on 16 May 2023.²³ Of that total, 2,342,690.90 GALA v2 were swapped, in six transactions of between 380,000 to 405,000, for 30 WETH.

This combined total of 30 WETH was swapped for 30 ETH,²⁴ and was then comingled in a withdrawal of 40 ETH to address 0x3a50c3064b3addad5d38d54660a045c5277201af (previously featured in our trace).²⁵ This 40 ETH comingled with multiple other new, unrelated inputs of ETH, and was sent one hop further as a withdrawal of 210 ETH to address 0x39a2dbdd8c5c698bd8a26a0f0a9019ac000b961d on 25 July 2023.²⁶ The 210 ETH were deposited into Genesis Trading on the same day - 30 ETH of which was the Traced Assets.²⁷

Of the remaining 2,388,690.06 GALA v2 held on 0x856, 2,244,626.30 was swapped for 28 WETH via Uniswap across several transactions of between 300,000 to 450,000 on 3 August 2023.²⁸ The remaining balance of 144,063.76 GALA v2 was comingled with another, unrelated input of GALA v2, and swapped for a further 4 WETH.²⁹ This 144,063.76 makes up 45% of the 4 WETH, equivalent to 1.8 WETH, making the total WETH attributable to the Traced Assets 29.8. These 29.8 WETH were comingled with other new, unrelated GALA v2 inputs also converted into WETH, and a combined amount of 35.19 WETH was converted into 35.19 ETH,³⁰ which is then further comingled with other unrelated ETH and sent to 0xfe2cf04a948fef1986e35de59ce76170507f7507 as 33.61 ETH.³¹ The 33.61 ETH was sent again several minutes later to 0xeb0b12f9437a243d51a8a4fe436ce9d1656f5f25,³² and again three minutes later to 0x3e279db48bbd50e1652fc6b78ede6b0b12bfc1b9.³³

Still on 3 August, this address, 0x3e...c1b9, executes a smart contract authored by the controller of address 0xeb0B12F9437a243D51a8a4Fe436Ce9d1656f5F25, itself an address used to process the

²³ Tx: 0xb1cebf8a95f5b338a8445cdde6c1bc579906566fc2363751a210c8acf535f0c1

²⁴ Tx: 0x801db1070404aa69c143d932e8d9c8abaf00430e35f4db0d65f0f0517e146e4b

²⁵ Tx: 0x2323aba74724334810b5d83dd7e09b94046e0182b19ff5032f7941d6b5cd1853

²⁶ Tx: 0xa0fa20d51e1bc05d26ed8d4f50d457b4d0b89ff10bb41f4f041dc7e159dfa2fb

²⁷ Tx: 0xc3817a38dcda35089ae805ec85d0194d73bded7b397fb2f3323bad1beae1824c

²⁸ Tx: 0x6557fda24e2fe72b134a6b713dce9f91d55196463a7629a5d05bd85a0b534095;

0x93ba9fceb9a2548b58c86a4e7166f80e65e53aad6cb116286fa5ca163218ff8e;

0xc2c2067fc4fbf58cd16278e6080666094315bf843f8f50403bc9efe1b7051522;

0x76b266b9f1a36b76f4cb5ccd84cf78eda233d944c3de3dac7450e7e10430f4dc;

0x8b2bbd87dc608d397467b8ce13dcc111aa4e9f3044be4cb06eb9782b307b13d5;

0x807a1c4dcaa143e0d0d22f028959a9d3dc0b1e82d71387669f96d3c73414b94f.

²⁹ 0xf9fe04ab58c58f7984868854d25eeaf65073ad317d67fe9adf6ea3b767def9c

³⁰ 0xb898f2a37144322a022ecce26c96212ec71cf33f4cbb19c738060df9001e2e89

³¹ 0x25d87821276fd1fa0d9fc174816ae00418cb161d06d782f1401e4823f375e283

³² 0x56feffa770ca782bde1cd1f9abb50f379920b3453128e0502b5d97fb01bcd42f

³³ 0xc847e153e0b3a845c84325dc686d9284b28620c89e75cd14a157ab1158bbf1cd



Traced Funds at least five times.³⁴ This contract divides the 33.61 ETH into 12 subsequent transactions, of which only two fall above the tracing threshold: 16.82 to 0xb367a02a14a96017a6251df44909feedc101e5ea; and 6.71 to 0x5d0d1e60038877dcc0632ef8aa326c2aa69bf319³⁵. The deposit of 6.71 to 0x5d...f319 is comingled with one of the other transactions triggered by the smart contract, and the combined total of 9.88 ETH is sent to four ChangeNow addresses.³⁶ The deposit of 16.82 ETH is again split into eight further transactions, all of which fall under the tracing threshold.

2.7.2 GALA v1 withdrawals from VASPs the day before v2 distribution

Whilst the funds associated with the first instance below are not directly attributable to the Traced Assets, we identified two instances of GALA v1 funds being withdrawn from a VASP the day before the distribution of GALA v2. Due to the nature of VASPs it is not possible to determine whether the funds withdrawn from the following services are derived from Traced Assets.

Address 0xa0487fe8d0753de497e1a8938d4b8943c4012768, which was used on at least 8 occasions to process the Traced Funds, received 1,144,539 GALA v2 on 16 May, all of which was converted to 4,802,476 SWITCH tokens via Airswap on 31 May 2023. These GALA v2 tokens replaced the equivalent number of v1 tokens sitting in that address. The v1 tokens were a deposit of 1,144,539 GALA v1 from Coinbase direct to this address on 15 May 2023 at 15:23 UTC. 4,541,733 of the 4,802,476 converted SWITCH tokens were then sent between 31 May and 3 June to five new addresses, all of which are holding the tokens as of 6 September 2023.³⁷ The remaining SWITCH tokens were comingled with other SWITCH deposits and moved to another address where they remain.³⁸

Address 0xfe392010f5d352246b8536cf2b231ff933a780dd received 20,170,494 GALA v2, partially prompted by a deposit of 18,000,000 GALA v1 directly attributable to GALA Chest-7, 0xf18b80e8c3137c9b9002bb53e3c5e6f3af61cb2e. The additional GALA v1 that prompted this

³⁴ 0x3e279db48bbd50e1652fc6b78ede6b0b12bfc1b9;

<https://etherscan.io/address/0x3e279db48bbd50e1652fc6b78ede6b0b12bfc1b9>

³⁵ Tx: 0xc847e153e0b3a845c84325dc686d9284b28620c89e75cd14a157ab1158bbf1cd

³⁶ 0xc23ce40f698b8469f9a35823ee92a1878547881c, 0x77c02da57d293afe797ff9343e0128a89dcb7574, 0xa0fbbbc3213a465e95b371c8e13e298725af400, and 0x249adadaa28387f94ad575044fe823e271feab315

³⁷ Tx: 0xe0da3c476105ff31456bc3a2432ca5ce5ffe4c49964c2e46e9d153fb8a8f9265;

0x8e117e3d7b321b9eed5551abe741a65e9d8f8137ced727ad37adc65e67278ce7;

0x91e9d1998fcc6049dd5c3f8244705e6c7ea632f5ed87f14c4de4888c7dd768fc;

0x63f784201c82557ba72918e453e0d476c7ddf2ce7cd9c0906c5f73aeb26c12ca;

0x98f7cf611cea8277206911d736cbb4a445c79536dabfdffddcd276e8dda0d6c2.

³⁸ Tx: 0x548ec1f140d911a482d5ed1f5404495f7c2ba4a3efd306f4ed6044d5f4ccd000



distribution was sourced from a Coinbase address in two transactions, one of which (60,492 tokens) was made on 15 May 2023.

Of these 20,170,494 GALA v2, 7,000,150 was deposited into Kraken in three separate transactions of 150, 2,000,000, and 5,000,000 GALA between 6 June and 8 June 2023.³⁹ The remaining 13,170,244.50 GALA v2 was sent to address 0x03f7c23448a17948bf25b01cbae2bfc223d24ec4 in two transactions of 1,500 and 13,168,744.50 on 16 August 2023. These two deposits were comingled with a third new, unrelated deposit of 2,973,243.53 GALA v2, and withdrawn as a combined amount of 16,043,488 to address 0x2b4483e48d0133a1bf8eb578ea13e7f61967931c. The 16,043,488 GALA v2, of which 13,170,244.50 is directly attributable to the Traced Funds, was then sent to OKX deposit address 0xe66bbaa474ff15b1602cc55f7334df3b4928eb64 a few minutes later.

2.8 Proceeds of Traced Assets Still Held On-Chain

Some of the Traced Funds from the 43 Addresses do not yet appear to have been deposited at a VASP and are still held on seemingly private addresses on-chain. This includes assets in GALA v2, ETH, USDC and the ERC-20 token GREEN.

Address 0xca3f1e78e2649f630ff97a86aea64ff6f7308545 still holds 1,184,771.15USDC at the time of writing, of which USDC 84,475 is directly attributable to the 43 Addresses. USDC can be frozen on-chain through contact with CIRCLE and on provision of relevant evidence and authority (court order, etc).

TABLE 5 Private Addresses which hold assets derived from the 43 Addresses on-chain

Address	GALA v2	ETH	USDC	GREEN
0x3df6ca0cb7919fc1118017cb64c54ef5a4b769eb	-	-	-	13,258,504.67
0xe2d117232b8be06d8f0e2476e72f1129eb0b3a17	-	-	-	4,363,362.24
0x2adeb4e1947191f293c1b9c9193e91010c6e0f50	-	-	-	10,228,243.91
0x088b4e92b90031484e617c76bd77405f49df61c6	-	-	-	11,077,358.32
0xf967af78ce854233d841d290e80b5c8d88e07973	-	-	-	15,925,982.56
0xcc105188f3c743b064cbd60d80397db385678f61	-	-	-	18,817,418.80
0xca3f1e78e2649f630ff97a86aea64ff6f7308545	-	-	84,475	-
0x5dcc6376fabcbd50a38ad7b3e649962e77317030	-	1.50	-	-

³⁹ Tx: 0x465919b63bab15f5886ba40df3357b6b3cfafae44b4b6aacd6a139a47d5b5e72; 0xb4ba05ce017b94088fd51d7c2fb678a867bf09acb45b35e034c2903b0c501030; 0xa547064cc01a75571e120965af43635bde1a74a34bb8cb735a077e190f3fb6c7.



Address	GALA v2	ETH	USDC	GREEN
0x026dfd8aa62cf71366d474e0fb3b3d07e9ee85c8	-	-	500	-
0xdc6fff58e222cb4e784b81a18cc4c8da1f49e75c	-	-	19,091.63	-
0x5e2caeb2b6a1a074e91c36472b2378925f02d4a0	-	-	400	-
0xb56fbd2ffbe028025758354fc61384a0dd820819	-	-	300	-
0xa45ce1a658817168980876c90299d3a6cad2d77d	-	-	-	-
0xb2b69fe160a374efcf4a50fce8278a9f5ad59a11	-	-	2,728	-
0x7ead371b83b830861356c172d45d59988ddfd170	-	-	503	-
0xd9e2f12685fc26039deff236e594c5ab1d92bf34	-	-	525	-
0x4c6d2a0648d2a282b4ebb81089b501a941de2e8f	596.06	-	-	-
0x9e12afbfa9ae23d93ebfae2c7dfb35c5a1a633b	0.65	-	-	-
0xa45ce1a658817168980876c90299d3a6cad2d77d	642,829	-	-	-
0x2f44d0b11a929ba2c7e46398d98bb643eb82be45	125,000	-	-	-
0x6a9fd5c6e204bd889b822fd139c90485ea0ddaa2	19.00	-	-	-
0x897e4fe1cade3707dbc06c5b06575f2d75314869	1,000,000	-	-	-
0xdef518b97d54ff8a6b3dd0e9486ed2b1ff834f4b	1,823,081.49	-	-	-
0x6ffd8af06a48b15617e522f6dee4a252ebf3cde6	887,219.18	-	-	-
Total	4,478,149.32	1.50	108,523.63	73,670,870.50

2.8.1 Total Assets still held on addresses used to hold Traced Assets

The total number of cryptoassets held on the addresses used to hold the Traced Assets is summarized below. The total value of all assets held on these addresses is USD 64,380,392.64 according to today's conversion rates.⁴⁰ USD 58,805,511 of this value is attributable to 323,685,360 Audius tokens. This constitutes roughly a third of the total number of Audius tokens ever minted, and as such it is very unlikely they would hold their value if they were sold in a market place. Without the inclusion of Audius, and subject to change based on price volatility, the total value of digital assets held on these addresses is USD 3,919,421.59.

⁴⁰ On 27 July 2023.

TABLE 6

Cryptoasset	Total number of units	USD value
ETH	529.54	966,710.47
GALA v1	37,000,940.23	0
GALA v2	26,422,311.84	422,756.99
USDC	1,762,931.84	1,762,931.84
USDT	178,583.12	178,469.63
GREEN	308,572,704.72	
GALVAN	73,810,301.83	331,131.76
WETH	30.54	55,818.66
Total:		USD 3,717,819.35

2.9 Co-mingling of assets

2.9.1 Unrelated assets

Throughout the trace, Kroll identified numerous instances in which the GALA tokens traced from the 43 Addresses (or the proceeds thereof) were sent to blockchain addresses which either already contained a balance of the same token, or shortly after received a balance of the same token, unrelated to the assets traced from the 43 Addresses.

An example of the co-mingling of assets occurred at address 0xc7e99d45da2640429b02f59e80a34206479d589a which received 5,000 USDC on 1 January 2023 at 14:47 UTC.⁴¹ These are the direct proceeds of one of the 43 Addresses, 0x74c52ca2e118a3edc7be629bcaa3b70966b80e1f (GALA Chest-33). This 5,000 USDC deposit is co-mingled with 58 other USDC deposits made between 31 December and 2 January, which was combined into an outgoing transaction of 720,000 USDC to 0x5d38715ec64fd4991924d81e5bc9570abcb85e9b on 2 January 2023 at 21:26 UTC.⁴²

Address 0x1658b07bfd67ff8d86ad99b002fc003d84681c43 received a deposit of 5.12 ETH on 28 October 2022 at 17:43 UTC, where it comingled with several other ETH inputs.⁴³ A combined total of 13.31 ETH was withdrawn on 10 November 2022 at 19:34 UTC.⁴⁴

⁴¹ Tx: 0x995c0211ae48db3dd15f292392d6223516f341a1721eeb640c89f848b3fd918f

⁴² Tx: 0x245dae15660da3876bae32c351c68d6bda14a4805c1daa65919cedf49a0f0829

⁴³ Tx: 0x4a8d4fb6b0306c481d0cfef8caa3b46dc066f7d370cf91876c0ae12c15f3a1c0

⁴⁴ Tx: 0xab244247b97ff4673d1ca0018071993cf9d4e54b1159efb33d13935fcc026525



On 1 October 2022, address 0x7da5373060a628ecea66d8b6f6c50e2598fde3fb received 3,740,000 GALA v1 (USD 151,531)⁴⁵ which was converted to 149,286 USDC via Uniswap. The 3,740,000 GALA v1 is directly attributable to the 43 Addresses, specifically GALA Chest-21, 0xf4...8376. This deposit comingled with a previous deposit of 1,123,533 GALA v1 (USD 45,196) made to 0x7d...e3fb, on 30 September 2022, also entirely converted to 45,128 USDC via Uniswap by converting the GALA in batches of 15,000, 20,000 or 30,000 USDC. Both deposits are combined as 194,980 USDC – moved to another address, and then sent in small amounts below 10,000 USDC each to several Coinbase deposit addresses.⁴⁶

2.9.2 Addresses that are the source of unrelated assets

Blockchain addresses which were used for the movement of the assets from the 43 Addresses, have also been used for the movement of other GALA. 0x30d256f3aaa8878880433b034467c0f8eda0735c was used in January 2023 as an intermediary step for 20,000,000 GALA from 0x19db94b3329d73d67c6893af29ef94269573fa52 deposited in Coinbase on two separate transactions. This same 0x30d address received 7,620,033 GALA in January 2022 from a source other than the 43 Addresses. This 7,620,033 GALA was sent to 0x16ada39d140699d9a1934f05ddcf78612f342b3e as part of a 50,000,000 GALA transaction. That 0x16ada address is a key hub for the multilayering of the Traced Assets from 16 June 2022 onwards.

Tracing the 7,620,033 GALA led Kroll to an address 0xb84b9c91357b0029658064989007a6654868c47f which sent out over 2bn GALA that is broken up and distributed in a similar way as the large withdrawals from the 43 Addresses and using many of the same addresses. This 0xb84b address is itself funded by almost daily deposits of GALA from the GALA Genesis Address, in a way consistent with the daily distribution of GALA to GALA nodes.

A 30 September 2022 deposit of 1,123,533 GALA v1 was made by 0x32c03a2ed966fb36737dbd4db6851b44f04fa2e5, which in turn received the exact same amount of GALA v1 from the genesis address. The 0x32...a2e5 address received substantial amounts of GALA v1 from the genesis address on a regular basis, as well as Town Star from the token's respective genesis address. This node address belongs to Liberty United Blockchain.

⁴⁵ Tx: 0x44136bc4274bafc08c21ab251e3bad1e091524db7e0d1ca5641b745f29f05c1d

⁴⁶ These deposits were not included in the trace due to the mixing of assets and the number of deposits below USD 10,000 in value, and so are not included in the totals given earlier in the report

2.10 Potential obfuscation of origin and destination of assets

The Traced Assets were moved in over 1200 transactions, each of which takes time to complete and which has a transaction cost. Large amounts of tokens were split into smaller amounts before their deposit into VASPs through a multilayering of transactions. The Traced Assets were also co-mingled with other assets. These features can have the effect of obscuring the origin of assets and may make it possible to avoid triggering value-based thresholds for Suspicious Activity Reports by VASPs. It also helps to obscure where assets have been sent which can make it harder to recover them.

Many of the tokens have been deposited at non-custodial and registration-free VASPs, such as StealthEX.io, ChangeNow, BiTrue, and Bitrefill. At least 190 of the deposit addresses are labelled as being associated with varying degrees of medium to severe risk by market-leading blockchain analytics firms.

TABLE 7 VASP deposit address risk scores

VASPs	Severe	High	Medium	Low
Binance	-	37	-	10
BiTrue	-	7	-	5
ChangeNow	-	11	-	-
Coinbase	-	-	72	-
Genesis Trading	-	45	-	-
Kraken	3	-	-	-

2.11 Incomplete Trace Branches

As noted in Section 1, all such branches have been catalogued and can be viewed in Annex D below.



3 Annex A

Attached separately as Project Domino_Inputs Trace Chart.



4 Annex B

Attached separately as Project Domino_UPDATED Trace Chart, last updated 27 July 2023.



5 Annex C

Attached separately as Project Domino_Annex C_VASP deposits v2, last updated 7 September 2023.



6 Annex D

TABLE 6 Incomplete branches

Tx hash	Date/Time (UTC)	From	To	Asset	Value	Value (USD)
0x995c0211ae48db3dd15f292392d6223516f341a1721eeb640c89f848b3fd918f	2023-01-01 14:47:23	0xf74cc6d74194718b54a8d349a11001eea14c669c	0xc7e99d45da2640429b02f59e80a34206479d589a	USDC	5,000	5,000
0x739a8a029de35bf9f742b6d04e4cb1b46227fdcf925c821ea69c8086ff7e8ae6	2022-12-15 00:34:59	0x6a9fd5c6e204bd889b822fd139c90485ea0ddaa2	0xe2e5979ebce6a89471b89a5c0f2f150aafd3c99e	ETH	152.60	200,104.4
0x82760c2cafdce7fb53445f300cb63b42a2639a88c5c8d2d535dff09804cb52ee	2022-09-17 16:34:23	0x9a220c9f43d47032c30b0c69dc5ca2aaf287144b	0x54a3b25f48a8b75da5ee8c01bae8fe6014e149f6	USDC	200	199.71
0x933647705b108083defdba7f05e38c583671f1f093588dd479dfdb61452f876a	2022-07-01 20:33:44	0x332b669a266905294baddca6eea0c297544d7266	0xb249e8617b9c036d0a38ef8ab6ffddb6a3804fcb	ETH	23.50	25,617.82
0x4a8d4fb6b0306c481d0cfef8caa3b46dc066f7d370cf91876c0ae12c15f3a1c0	2022-10-28 17:43:23	0xfe2cf04a948fef1986e35de59ce76170507f7507	0x1658b07bfd67ff8d86ad99b002fc003d84681c43	ETH	5.12	8,023.79
0x667ec8e7ff4ffd93bbbeb46488b472e68667fbd5e344e84b0946eae543bfa453	2022-12-29 18:02:23	0xd9d0e02b82068b16403d3071dd7b423e337eeb7f	0x352e0242a58c4f43dc40f3ee9a2ea14ccc6bb2ea	USDC	2,188.39	2,189.61



Tx hash	Date/Time (UTC)	From	To	Asset	Value	Value (USD)
0xcd4a0dfb8bcc82b2179385434e73218389cd153c32fc4b3cc2025cf24257e30	2022-08-05 21:19:24	0x4c6d2a0648d2a282b4ebb81089b501a941de2e8f	0x9213bb42b6fdf88f99808c75c33b0f077b07da4b	USDC	12,250	12,268.47
0x08784a0be2d15a6655b03e93efa76569314826afeac23de839089b510bc013c2	2022-07-09 00:41:29	0x4c6d2a0648d2a282b4ebb81089b501a941de2e8f	0x9213bb42b6fdf88f99808c75c33b0f077b07da4b	USDC	34,055	34,148.55
0xfc1a501bcd879453c56cc2652c876d5b43d525b2290fd03dde17c299dc27f6c9	2022-06-30 22:19:47	0x332b669a266905294baddca6eea0c297544d7266	0xeb0b12f9437a243d51a8a4fe436ce9d1656f5f25	ETH	25.26	26,053
0xfbed1c4a37c870fd5033c211856e49b63037de3210d0e676969e1b32a9e337a5	2023-03-23 10:21:23	0xedbfdb92079a71933d4fc36d9f04fbfb109cb950	0x8f8899f7100a809d5696ecb987b2928448395ebf	ETH	40	72,795.92
0xb67ab725db9da53fc1e2e85bbceec05918663e18e02dde08ea3c706fb4644ac1	2023-03-23 10:23:59	0xbda6c5ea4603a130937ac461791216242959f927	0xb24101e874e1fad5b430aebffb127865a19e09fd	ETH	42	76,435.71
0xd8448560060fa10cead14b9c1217c5cad9baea19f4bc63dbe9fd5496acef08c7	2023-03-23 10:26:23	0x79371d74980b5b86b5ec9ca3e12e5bd8741b7541	0x3daf1195ebb0e399473479dad8af19552642838c	ETH	40	72,795.92
0x9e1f0ba167d91cd2b9193e83ee0f7ff26dc8b20557e788c660598af9a8d47cf5	2023-01-21 01:08:11	0x2f44d0b11a929ba2c7e46398d98bb643eb82be45	0xc5598ca91f7654ac1ce56c6aab036ec6ed695ca5	GALA v1	700,000	34,322.57



Tx hash	Date/Time (UTC)	From	To	Asset	Value	Value (USD)
0xb75be61ef064944a83d00aff6f17717dcd5c1e939bfbbaa40191cc844235d59e9	2022-10-20 16:52:23	0x5b2937612f0380e186c84f5c5c4cf8468ca0a8dd	0xeaad58e77d20b23a3df57661278a6679fbd279b2	USDC	10,000	10,016.11
0x80eb0c3280ae9ff87e8b0a874fbc5343651c7e92564ec748c8f19ecfe9bef96	2022-12-09 22:40:59	0xeaad58e77d20b23a3df57661278a6679fbd279b2	0x499ef451b240d010c20ed76a07e1bea18f87ab82	USDC	6,750	6,750.69
0x19a44862c17fcfd94c5ca49da650719730d6250b388a42efb4aac788a1638447	2023-04-05 21:21:11	0x415e1f67d64838921c7c3eb3996a574566bc5af3	0xbc761ee2bb6ea585d2c400751b1670d46b4a3417	USDC	5,662.80	5,676.73
0xe8db6db042f2334029f6d9394ff081d15ad7a20f31dc0f66ebfa57da6616d513	2022-10-27 20:19:47	0x8f9fc70a572017dbab1cd8516ac6655ce1a348cd	0xc42e590c134416fc601731f8e682a68b13c8cf75	ETH	3.95	6,003.80
0xb743ca539dc18fd6530ecc3f4bd6baf26544e37996489d330fc00a9da0f97ab1	2023-01-24 17:54:35	0xc5f1b999d7ed6de7fc85895ce3f9b3c3eae9ce36	0x6e33ef7049bfbdbd5f3183d2adad03e6aa8c553ec	USDC	25,477.55	25,517.23
0x625a6bf534980d6c786e977a751b7e302f1b752e7c7fd60a4e99f9a17d12d2e3	2023-01-13 01:02:11	0x6038830a90615c80c03a033f92c58f50942c7bab	0x33a64dcdfa041befebc9161a3e0c6180cd94fa89	USDC	5,670.95	5,682.61
0x4e17eacf348f22fb084c848bfa41230d40df435c40a023f36b16fd4ae40c6218	2023-01-09 22:41:23	0xc5f1b999d7ed6de7fc85895ce3f9b3c3eae9ce36	0xbc68535d764a6edd5857bf1459cb2b483a03bf6	USDC	1,029.19	1,030.16



Tx hash	Date/Time (UTC)	From	To	Asset	Value	Value (USD)
0x3c309c5b4ed28b4cd240ae6a06c892914aa24ba4f1b3536f248e56499b1821f7	2023-01-09 23:10:59	0xc5f1b999d7ed6de7fc85895ce3f9b3c3eae9ce36	0x82e7eb1bfaf13ec1d18b8b88e4e6e1f24c69e0b3	USDC	4,947.39	4,952.04
0xaba0bd9f4aa2ede24e3b96451431fd837b5147379f3de20b02e1eba85e223918	2023-01-12 21:49:47	0xf927dd758787e470b0a8f04fa99d797ad6fad424	0x72298bd3ed75e0aa289ad61c6390596d60ffdcef	USDC	5654.95	5,659.77
0xce805939b397a83ca779e17f0e288e59b29ea5fc778294fc481011f3189eadc6	2023-03-27 18:28:47	0x002e5caf8a3a6d2707ad756f21c3b821a55dcf07	0x35044e789406e5456d89884b153a18ae96304b0e	ETH	1.39	2,378.25
0x9894553ac264aa01a41bbf4e7f190404ab1abe8cdb223345f93ca8eb1c1b5d7c	2023-03-09 08:36:59	0xf00086c0573c8ba183df4f187dcbcd5ddc1b39	0x5e85a36599e122204123200fca30d7f6942769a9	USDC	173.37	173.55
0x3b9a98f8ab7393c0e3d1922a6ebcf0253c68741cc2183ced50ca6541476e04a1	2023-01-31 05:06:11	0xf00086c0573c8ba183df4f187dcbcd5ddc1b39	0x3eedcbb0c3c2489e6f947d0dd5661755db2f6785	USDC	2690.67	2,693.36
0xd8dd2f3caacfc9f07b9fbde375e2352e747d27f7790e21dabb7dfba4cd08c8	2023-03-04 01:46:11	0xe0ef9ef26a54c9b777626f558b3245f4cfdc38ce	0xd6f157d03525598aeb0ecca25f2e54fa97c83741	USDC	15,384	15,394.64
0x2a6531c4042171ed7a8c6f44972ccc4e3bc88912cb031c11d5025d21ed438b08	2022-10-14 19:10:23	0x1bc1511d6f5831b933e66eae519e363ae24d7133	0x35c4299e0bbd903b9033bc4d8fc06cc0dc2e2f22	GALA v1	360,000	13,291.69



Tx hash	Date/Time (UTC)	From	To	Asset	Value	Value (USD)
0x64273aec93d53a56d88473605304eabea2ca3f70c5cad74f3ef21c7c453aeb	2022-10-14 23:21:11	0x332b669a266905294baddca6eea0c297544d7266	0xf56e42b42eeee7cf99743f498ea7c6d2dec45857	USDC	48,850	48,907
0x32dd456b774dcce250fd646f8aed00be71a3dcd4bd4feebc2e5f934f6ba5894c	2023-02-04 02:12:47	0xc0c30aee1b52a520fb136eb4aa145c5044168aec	0xa991faa9b92ff785000ef65321afa941addb7981	GALA v1	675,000	37,546
0x506c2f7c86d1b5ab83a17886d6ffa89071367a3a89165261ddaee25997e1e7c1	2023-02-17 23:44:59	0xa991faa9b92ff785000ef65321afa941addb7981	0xbd1b7fcd5b26fa466a3ebe994f0285c662f0578d	USDC	5,000	4999.77
0x1e801a6b60aa1323afe0acd04e001129ab3233defcaef0e027cc6103e91f91de	2023-03-17 22:47:11	0xa45ce1a658817168980876c90299d3a6cad2d77d	0xa991faa9b92ff785000ef65321afa941addb7981	GALA v1	820,000	33,795.64
0x0e291b463aa804e15d19a25f141e185b1d5e2567f159ca1be2233b2f5e1a4750	2023-03-03 23:13:11	0x2657bb96f252691e22ddb68bfb5b4e46bd4046e2	0xa991faa9b92ff785000ef65321afa941addb7981	GALA v1	309,000	11,479.76
0xa29d47e2c5d14ef91bdfa778fd7f6fe165a8be6da252674980546a084830c517	2022-10-28 17:37:23	0xfe2cf04a948fef1986e35de59ce76170507f7507	0xa991faa9b92ff785000ef65321afa941addb7981	ETH	1.79	2,784.85
0xcecfc02140171c010d43f0628baf0a7bdc31d7e17485ab1773167a99334b0d035	2022-09-30 23:27:47	0x84b10424fdee99cbd67ada53266f5807f4bc6ceb	0xa991faa9b92ff785000ef65321afa941addb7981	GALA v1	850,000	34,192.45



Tx hash	Date/Time (UTC)	From	To	Asset	Value	Value (USD)
0x65eccfcba5f24548c1947e188a6fd270f78a1ab089d89998eefa03a7566b6e54	2022-09-27 23:57:11	0x84b10424fdee99cbd67ada53266f5807f4bc6ceb	0x5b2937612f0380e186c84f5c5c4cf8468ca0a8dd	GALA v1	2,675,000	109,152.62
0x475beb0257d43ec710d6766c8293d9da5f720d8beccba8027bc3f70552daf35c	2022-10-01 00:37:47	0xfe2cf04a948fef1986e35de59ce76170507f7507	0x5e191632c7b84043ded8f8ee97f86a603a26d5f2	USDC	46,100	46,127.99
0x44136bc4274bafc08c21ab251e3bad1e091524db7e0d1ca5641b745f29f05c1d	2022-10-01 01:06:59	0xf5a224c4635b39dbda220cd9872ab142eb6a85ff	0x7da5373060a628ecea66d8b6f6c50e2598fde3fb	GALA v1	3,740,000	151,531.36
0xe82267dd8c358e0d0b707272bc8e5e48d15a491381722cb3e5097ae610ae33a3	2022-10-07 18:44:35	0xf5a224c4635b39dbda220cd9872ab142eb6a85ff	0xfe2cf04a948fef1986e35de59ce76170507f7507	GALA v1	250,000	10,109.03
0xd1c6fe7feae90291238977fc1b963d5a050afc11af0cc5a7a9cf18c58adb3d5	2022-11-11 23:43:23	0xf6224beb05cff7311895f33136425be1d190ae6e	0x9e12afbfa9ae23d93ebfae2c7dfb35c5a1a633b	GALA v1	500,000	16,043.33
0x405b0c4933d996db6b62422a162b1fdec0610bb974bd1402fb25531b61c7c8ef	2022-11-29 23:51:35	0xfe2cf04a948fef1986e35de59ce76170507f7507	0xfe2cf04a948fef1986e35de59ce76170507f7507	USDC	5,000	5,001.05
0xea8bec62a22e9596f075ffc3844444180938574bcb6e74e800e43248cec91ba0	2022-06-29 20:49:53	0x332b669a266905294baddca6eea0c297544d7266	0xeb0b12f9437a243d51a8a4fe436ce9d1656f5f25	ETH	10.21	10.21



Tx hash	Date/Time (UTC)	From	To	Asset	Value	Value (USD)
0x97f08cc3cebd862c63d476e2ec464048f9673ba18de574c658071ee8e619271	2022-10-31 17:22:23	0x297f4afadd46739722351dae93198a29e3e1b0fc	0xfe2cf04a948fef1986e35de59ce76170507f7507	GALA v1	550,000	22,976.32
0x1b4a4845171683b1db1ba3de2b67eb9d373019aaf2a4c715700e4a3e77b3c480	2023-03-02 04:25:47	0x35c4299e0bbd903b9033bc4d8fc06cc0dc2e2f22	0x3a50c3064b3addad5d38d54660a045c5277201af	USDC	60,000	60,001
0x8772875575ab18f5b69dab8bd0cda548651822de12a86c6d3e6e35e20f668808	2023-08-04 23:50:47	0x50965730b83c162840ff3a18a3e19d3af8469f86	0x465e56cd21ad47d4d4790f17de5e0458f20c3719	GALA v2	271,966.49	4,351.46
0x552663c49a4887e1e8878c43b567b3db377af9cd4ba1dbc89864fad989c055e1	2023-08-04 22:49:59	0x860c57934605a7777b81bd7518699e6dea20a329	0x88e6a0c2ddd26feeb64f039a2c41296fcb3f5640	GALA v2	63,992.19	1,023.86
0x1628c580797bc19d7df834e176248f41ecf05a2464295845fe26a1cdf9c6c458	2023-08-04 22:36:11	0x807e71347f2e552a2ce78146567d52dfb446ca73	0x465e56cd21ad47d4d4790f17de5e0458f20c3719	GALA v2	28.207.61	451.31
0x057addfe04831353d1aa0869ee24898f31e13e860706a6eb51063cf9c2594650	2023-08-04 21:28:35	0x34876e81102d8b5a68069b262acf91ee22b29535	0x465e56cd21ad47d4d4790f17de5e0458f20c3719	GALA v2	12,507,40	200.11
0xf7a3365a92a70f93392b3ff5bd30c704bb4f945911b0e2553bf8298472525885	2023-08-04 20:18:23	0xa991faa9b92ff785000ef65321afa941adb7981	0x465e56cd21ad47d4d4790f17de5e0458f20c3719	GALA v2	8,533	136.53



Tx hash	Date/Time (UTC)	From	To	Asset	Value	Value (USD)
0xea1d89dc8981edbec7bd7b4dece00b4f555a07f8036bb27bce9d197a76a4895a	2023-08-04 21:15:23	0x35c4299e0bbd903b9033bc4d8fc06cc0dc2e2f22	0x465e56cd21ad47d4d4790f17de5e0458f20c3719	GALA v2	67.77	1.09
0xdd19e78c72c81d9e2f8f2671d1673480f4bc8ddd121585ffc5b4787780e619f	2023-08-04 22:39:47	0xe0ef9ef26a54c9b777626f558b3245f4cfdc38ce	0x465e56cd21ad47d4d4790f17de5e0458f20c3719	GALA v2	8.25	0.13
0xc847e153e0b3a845c84325dc686d9284b28620c89e75cd14a157ab1158bbf1cd	2023-08-03 22:25:35	0x3e279db48bbd50e1652fc6b78ede6b0b12bfc1b9	Multiple; smart contract.	ETH	6.92	11,259.67 [combined]
0x3e279db48bbd50e1652fc6b78ede6b0b12bfc1b9	2023-08-05 18:26:35	0xb367a02a14a96017a6251df44909feedc101e5ea	0x4803605644bb5f2bb8807b0fdf96c8ba734fec5806787464d872991c9ae86200	ETH	3.33	6,117.88
0x7996907353a8041a7b644bd01f25afb4b966978c98d86fd8a0e12a2150bb9c69	2023-08-05 21:51:23	0xb367a02a14a96017a6251df44909feedc101e5ea	0xb1c1fb2400102b9a70a59025a3806bbfc31c34cf	ETH	3	5,505
0x1ffd152a76482345ec3626588070e13eb28cf1172b9e694ed2958707f5f66c92	2023-08-10 23:02:35	0xb367a02a14a96017a6251df44909feedc101e5ea	0xfe105ae13119b9063557d26d9e69574f9b30d8b3	ETH	1	1,852
0xa377d84f092e9be552ca422a52302675b104fc66dc956e5a8c9cefe657798885	2023-08-17 15:22:59	0xb367a02a14a96017a6251df44909feedc101e5ea	0xfe105ae13119b9063557d26d9e69574f9b30d8b3	ETH	2.5	4,443
0xa9ae892206924d7aa3f19a56ca41dec4e7578b5	2023-08-18 19:23:35	0xb367a02a14a96017a6251df44909feedc101e5ea	0xb1c1fb2400102b9a70a59025a3806bbfc31c34cf	ETH	2.5	4,169



Tx hash	Date/Time (UTC)	From	To	Asset	Value	Value (USD)
312532f0f953f16d1a4fb339e						
0x9323774043402ff043d96185253f45f1b399efdec4e7417a469387fe19e87d1a	2023-08-18 19:27:35	0xb367a02a14a96017a6251df44909feedc101e5ea	0xb1c1fb2400102b9a70a59025a3806bbfc31c34cf	ETH	3	5,002
0xb04de5ce73e32ca25ec578d3b6fd0a2eb3775928ecaf80f9be985ebb85c3417b	2023-08-20 21:29:47	0xb367a02a14a96017a6251df44909feedc101e5ea	0xfe105ae13119b9063557d26d9e69574f9b30d8b3	ETH	0.6	1,014
0x76768635261a5c0540b6d6ba5b73b0a28974bb095ed8b9293fe1bd29654a79f7	2023-09-05	0xb367a02a14a96017a6251df44909feedc101e5ea	0xb1c1fb2400102b9a70a59025a3806bbfc31c34cf	ETH	0.89	1,458



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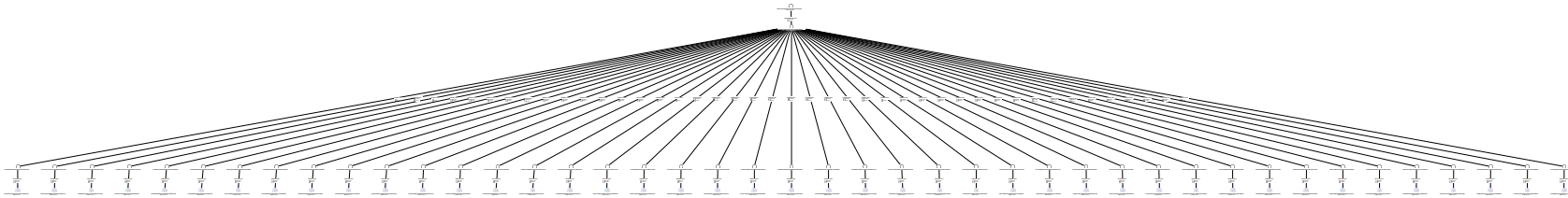
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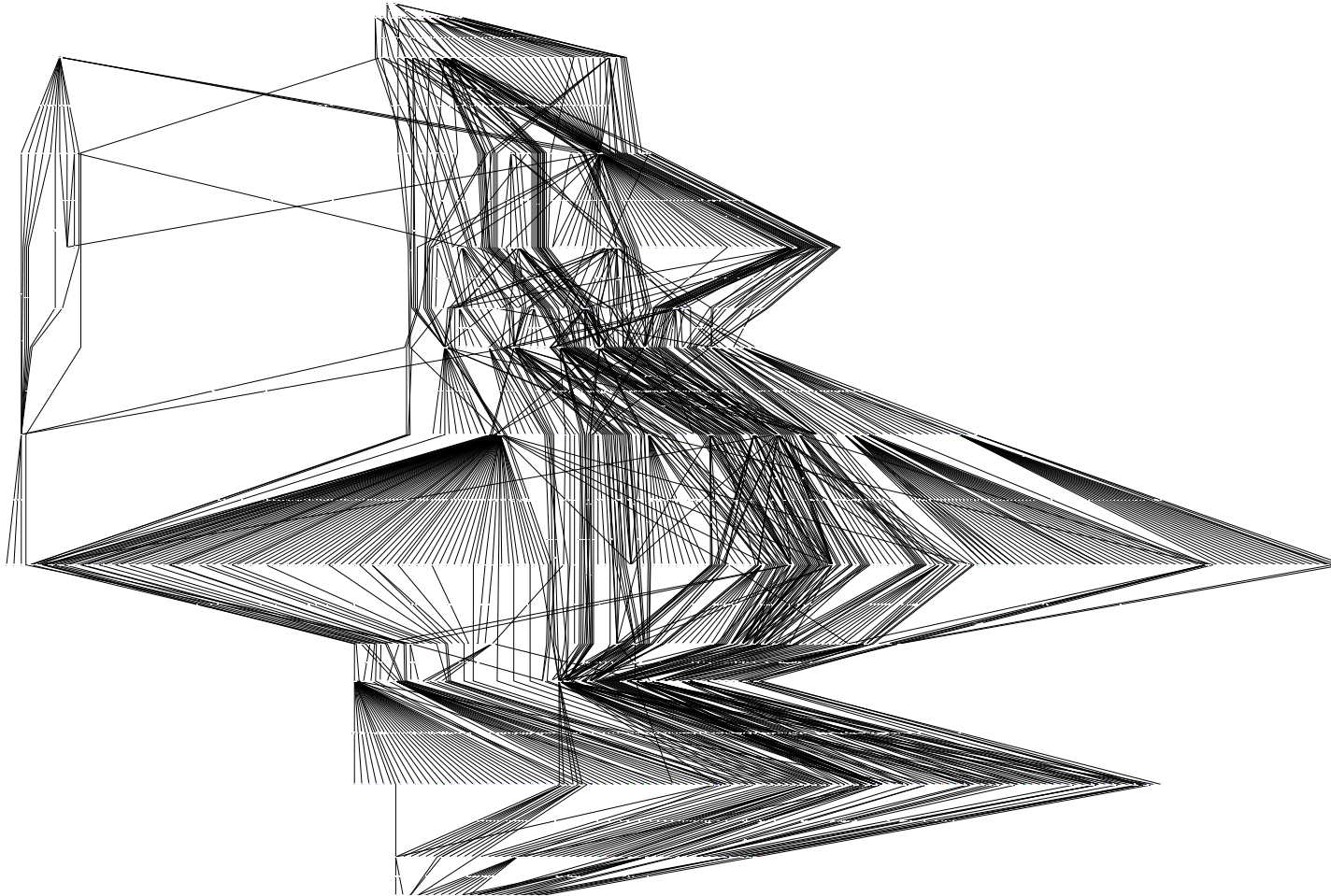
[Select or enter report status]

Annex A

KROLL



Annex B



Annex C

To	GALA v1	GALA v2	ETH	USDC	USDT	Total value (USD)*
Binance						17,927,838.14
0x46e3432b5f1d834a0dc3d76d63cce8151472bcb7	200,001,000.00					11,449,670.56
0x1234a806bdb68cb5603ee6cac55ddfc6c66eadae	109,670,231.00					4,825,739.96
0xf60231330ad7d5c3c0b4101327545b8759ae94be	34,730,114.00		0.06			1,427,398.21
0x4c8de0b4b9ff195591831978d95c18ee972a317e				208,946.15		209,002.53
0xd4e3f55ea8d300fdeb8f34e1c53a2547c81bf20f				6,058.70		6,055.78
0x18ca7bc8e982fb4089004fac08bc9f885d0063f9				5,659.00		5,662.32
0xb54199f6510351cf2fec2757c193efccae06bf28				2,019.23		2,020.95
0x03589829ae46d973fhead7179411751dad0f8665	24,632.61					946.87
0xafc9c64aaec56709a60262c42cd1dfd512be5c04				495.39		494.73
0xc65dba6f5b19e5613493b7c28dbc9966e482b2f3				425.00		425.42
0xa80754a3760961da0f886bf42dd614805c05cc07					370.62	370.82
0xc9431d3b47d1a49b73668859f5816c5591f3db07				50.00		50.01
Binance US						100,073.85
0x22c29ccc6570794ae4e7b764b594b4c4bf5c7dd5				99,999.97		100,073.85
Bitrefill						1,406.01
0xe592531965b5a5d7b69abeaddfe60cc0b9c3cee8				1,400.00		1,406.01
BitTrue						16,963.33
0x33bdbecf09fe8b6859ba0f83e20a3b8522d982f1				5,900.00		5,903.86
0x6713901159ae33c9b7c666d5d8257c52d4ca6cb2				5,657.26		5,662.08
0x3c59abfd614418b611f85f144364945744eb43ec				5,397.05		5,397.39
ChangeNow						58,016.51
0xa0fbbbcd3213a465e95b371c8e13e298725af40c			4.00			7,381.00
0x77c02da57d293afe797ff9343e0128a89dcb7574			3.00			5,536.00
0xf6c14d6801c573dba4f2750c540d7117ffa689ce				5,000.00		5,018.67
0xd5929600c6db558a050eadb0e55e8d0e005f6b1				5,000.00		5,000.42
0xd132004a53ce63be78744808a859921c35149b1f				4,615.38		4,640.54
0x649ddc95e0bdf0f9715a6fef4f8188446c7594de				4,615.38		4,614.72
0xd54a614be224d27d3496b73ba46df5b8e77921de				4,257.77		4,256.43
0x0ecd20c0b1b92454a323907e9888b49cf027021				4,230.77		4,248.93
0xf2caaf8338d07225a2d534a7244b64de51c4e934				4,230.77		4,230.77
0x150a9cd1775e3083becdb6e69fb0cc4205dc60a				4,000.00		4,001.57
0x249addda28387f94ad575044fe823e271feab31f			1.50			2,768.00
0x20bf9b8272558c0d62beca4389264bf629aa3a9f				2,140.00		2,140.84
0xc23ce40f698b8469f9a35823ee92a1878547881c			1.00			1,845.00
0x5dcd72237ca6d61b4ca632b36e5e3ad824d3181				1,234.82		1,235.84
0xcb75d255d3fe8a607d50f46e1825293bf56e16f				1,097.37		1,097.78
Circle						892,082.58
0xc7256d0ae360520cd0d58f8c6d637782800175dc				890,991.20		892,082.58
Coinbase						53,815,047.31
0x984b67d883545ff70f61e5f9b4061cc7d35f3cd4	88,000,000.00					2,724,556.30
0x7b71539ccd9bc14bb361a211fcc5ba886444fadi	35,250,000.00					2,451,906.06
0x0a30c5f9b954c79719901cc70a9c5767613a643t	80,000,000.00					2,281,037.31
0xd5af6da42e316daf52d5855adcb175816390ed92	55,000,000.00					2,112,452.39
0xbcecf1f51cb5b3bc3e8a3eb82079d9bbb9f85103	50,000,000.00					2,016,571.81
0x4f76722fa216b6fa659ebb7a1dfc770180e879d5	57,391,923.00					2,010,945.85
0x602b9b5cf80ce2f62a6a6bb0c7c531a700685a8f	49,000,000.00					1,995,688.64
0x9fe1c3700c6455de1ecd033c05debce82c1383	51,000,000.00					1,922,769.88
0xe5fe561548db51934d419e1f1f1d85a307e2be5c	62,000,000.00					1,782,770.82
0x69dbfca810d08cc7909fea28ca879c44c423ca98	33,000,000.00					1,739,255.82
0x143e6425f87b91190ab44212968b7e5c043f26e5	37,798,142.00					1,729,643.95
0x382a6c3394eb2e41ac51bb60729eb9fbaa32cd18	50,000,000.00					1,637,630.12
0x4364a98fa1330f23293b5d98fa70115b878a3a9f	38,000,000.00					1,482,029.81
0xab36ee28daa8084eed408eddb6fba64c6bcf224c	50,210,398.00					1,465,234.66
0x47e9f723e220c438e4b824bd0e3cf85f3b13b36c	70,000,000.00					1,440,959.93
0xff00cbf010370a5237c87f22f5450ff28b4319b4	25,000,000.00					1,422,659.69
0x7a59f800e05eb632aaeccc75b579d5ae2fa55ad4	26,800,000.00					1,312,652.00
0xddb563eba8cb29c0e4592ed4928ca876c0374c0f	32,000,000.00					1,246,006.82
0xcab31f879042bdefbf99d0e85ca252324676dec3	34,000,000.00					1,213,639.74
0x0ed0f180fc70291de898c67fa05f90bd3de9e59a	68,000,000.00					1,178,350.13
0x51970c2245e52117f6e2f18f9b3e61ddd920d9a5	24,829,635.00					1,149,273.73
0x23c389ce90aaff4b64761aa3a41e1ce3e260e9bc	27,500,000.00					1,094,870.86
0x4f1e8c0adbddc365cc0b8f754dc24c22051ee79t	27,000,000.00					1,035,020.98
0x2e6350be43a592ec6c26446d57fa21f9d7cf3e1f	25,000,000.00					1,010,258.20
0x47441fe721fbc54b0aa0847ff8ebcd023bc7c4ec	50,000,000.00					1,001,596.12
0x60cb4e4dd8ce88523f1ba5d2d433358669d401ft	24,000,000.00					995,733.98
0xa2c499f20f2bbe19ce2f376e1b6fc76a8ac3be5c	25,000,000.00					988,065.93
0x720a917898f0b6d92d528ea96210cbaeee0b7365	20,000,000.00					768,797.05
0x958b657ebf0d952305afca948c31c0f7903eb3ac	19,098,773.00					758,387.82
0x2ff7c1c79a00d0f64b86fcfa9f57ca17809a64dt	12,000,000.00					530,899.09
0x66805f91000cd4653def75e20f6210e08076b2f8	8,250,000.00					512,867.63
0x4f503703a1d022681e03c9a0bb1758dd2fba6c35	9,000,000.00					490,292.89
0x2043063af71f57847fed0c0b997a89c43468f30f	7,750,000.00					419,724.78
0x76fd57f21089f974ba4a2b4023996a28c4adfb85	7,000,000.00					399,192.28
0xe17771543ef7f63cf6ae88c83caf9a37d7249t				319,523.79		319,823.67
0x2943fb2c4f49a6281858b98e9ce6eafef4edc506				283,124.16		283,297.30
0xfbdb886cc0a2c7bab3184e0b1e7bcd29bfbd3d1d	4,750,000.00					276,757.62

0x2b813ddab2039cb7177c5ef57a5fb40051053bd5	4,750,000.00		258,988.24
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0x1ad5d445eba55c75561a9f9c176fe657b3f1dbb0		212,500.00	212,731.59
0x7f0913dd7db32e0f8ab438e34655040a155fad3e		202,745.79	202,996.59
0xda945a89eea5b79f76a0137a0fa8772d8eb19cdd			192,538.66
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0x96c3f87361896afde85594d1ece3d637e34ed364		160,815.61	160,932.46
0xd94ab0d3eed3b9e70af5e05da9364b45b941e11e			133,870.33
0x81259de9a1508a359c6b40799350862f6fead60f		119,000.00	119,131.21
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0x4747d9cfddc31d89d035e4159815d530047a4fc7		95,538.46	95,609.35
0x96961b8fb9be4c8dbc5738b6735ebf83acdb5294		95,135.19	95,217.14
0x0cf7d71169ad1ac7d9c777187a14b4da8ec967ea2		92,307.69	92,370.99
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0xbfd8cffaf2def9911d10236ee60bfc45affcc0a5	3,500,000.00		87,913.67
0x9ad17efd63396235b4fa3d1724d60cae6773bc2e		85,449.49	85,418.09
0x5aeb370324883dc82efb05f223e1bea7a6c2ed2e		87,878.08	87,937.70
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0x32346b3aa3a8a513215aa3150da384c71757e1f5		77,786.08	77,854.33
0x1912a9a49eae8047753f935a2653ff514053765c		73,846.15	73,840.53
0x6548417cf1bef28cc552f5f72d076ee7072acaa		72,255.31	72,281.21
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0xdb7e36c9d82868025a73698a9db5c354cad6566		65,500.00	65,894.25
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0x8c7676d0c6d064afd71c2c7c69612dc295375f5		55,017.95	55,052.44
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0x14b01656a50fa57928f5637ee8b507b0cf338ec8		53,846.15	53,895.38
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0x9c12a101af57abfcd378300d8da2449de07e21d7		53,668.67	53,677.53
0xcfcfe8c991e2d5911974f75adbd70bc45ee5125		53,461.54	53,480.91
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0xfea69902e73b3747fe1d1d9c45632cf1badc8aac		52,384.17	52,427.33
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0x79cc7c612bc90faba60624e65bd74edeae6f1c6a7		47,809.25	47,806.89
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0x55f0727940ccb01a66c758238e13665baeeae6c		42,923.08	42,955.43
0x3b22f158593129acc0012520e15b660db6dcd75e		39,582.00	39,615.71
0x1a0a2fba36444ee09f620613a7f6d365552554d4		39,212.08	39,229.85
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0xdc14593a14399cb0756ba1a1ee65cd2d15395ef8		34,483.92	34,499.92
0x9cd501dd5e55d4483751447b0d37e246ed87bc7c	18.76		34,144.99
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0xccc10f1291ca365819cb62bcfff961e495c865b1	1,670,000.00		27,702.50
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0x680249bec9f84e1533f7fdb29786d3e100a25dbt		27,692.31	27,695.35
0x447f221ccbe40a8c1ff8cb6239c056188715cbe3		27,692.31	27,688.61
0xbb19171176596e23f6c47a6b05d8b42396d2bda7		27,692.31	27,672.54
0x048bce91f7b75fad3c3dde83bb73cec7852d3943		26,923.08	26,947.09
0x021d645aade5fef9c66109c5e68cfcb59b68eabc		26,630.70	26,637.07
0x3f4046d8274bfe01d30dfc78971f0366c4ebf3t		25,846.15	25,856.28
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0x4b2f9acbaa1f0a3a3aa3232db780fa49b1459ee		25,373.64	25,526.38
0x6d8c86d14af0d08022c1df72e88ac4f9afb908c5		25,443.51	25,461.67
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0x11a0498c246efda02fbc75f75b43e1267be31c57	500,000.00		24,209.62
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0x5c4887d2da7053b99940c48201dddeb1ddbbae711e	23,076.92	23,093.04
0x677d80885547f0ebfaffa11a6ef2710ffea2af25	23,076.92	23,074.95
0x4b0eb9c8b5db99bc91a11c91d52d509b848e4a3e	22,986.85	22,991.02
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0x05c91a7c90aa13c8b4983f813e7008b5cb4a2345	12,230.77	12,236.25
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0xba456252d426a9381055f6896e1221fecaba6bdc	5,093.71	5,028.87
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0x125271f7fdddeb7f34ea1c71925420de84ea94c		3,919.45	3,922.39
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0x5393e23dab5387024f6a94aaaccad4fb94c3681a		2,357.32	2,359.46
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0x75ff6c0841bd60a831afcd447c954a39f8daa092		1,846.15	1,851.23
0xc82bb86b3253f39e4ed3675463425e612d5c52ff		1,590.00	1,591.58
0xfbf07f0ce7b1067a327152155263d35b02e77dfe		1,368.74	1,367.54
0x77a2eb5d3d4bc2e380031d408eed5dca78f7ccc		810.50	809.30
0xebfec370cb62cc0774c5aa393840891a7200b535		650.00	649.99
0x1cc7d12af1d024d0b88f0b244df05ff872a52bbt	0.49		598.71
0x1e235bd04245d2361370c2f72ec11dbb4a658d57	0.32		351.63
0x9e1f3e42a01fb154a2f8c35bb16cab7ce0d7e9ca		226.66	226.80
0x6b0732514e11ca8444b13ac9a2ef77de3ee7d22f	0.08		154.65
Crypto.com			6,208.50
0x748bc438bac4e33174a4e3691695d0139c84aa04		5,397.00	5,402.00
0xecdc6cf973070d58a7ee5add4ba2e7ec05b3e80a		806.00	806.50
Gemini			51,378.55
0xb82b78867d019480dd8642f5a64b89f07c53bbct		36,923.08	36,934.46
0x388b7f674457cca7a6acf42b2e9f0ded9ad15564		5,000.00	5,002.80
0x50c7c6430f178f5cf52faa6ad5d40f9c3e461b1c		3,500.00	3,501.08
0x93d0346532caf7fd0ed198a03c47de94ab40f904	2.78		3,436.86
0xb0fdb2c9f1c87c79320e446ababc11961cea6353		2,500.00	2,503.34
Genesis Trading			56,712,718.79
0xd628f7c481c7dd87f674870bec5d7a311fb1d9a2	1,460,567,970.00	30.00	56,712,703.31
0xa9fe333ecbcd36e02f8bc47a1a001ce08283d3e4	500.00		15.48
Kraken			164,759.61
0x398bb1b328d426112b046e79dc1313ec5eb8f9b7	7,000,150.00		112,002.40
0x7977609b9943ea11334d00f2d2ad8fa916672ae4		50,583.56	50,587.84
0x267be1c1d684f78cb4f6a176c4911b741e4ffdc	0.81		1,084.69
0x801f7e81076427f1f5549cb5a4073df1b5b99634	0.81		1,084.69
Kucoin			33,522.29
0xf25add263e81278dbeaacd416803fcdcf8b7445d2		23,076.92	23,093.18
0xe31088effbf6ad9b16a4e5642db59d8d45711572		5,110.18	5,118.94
0x283afc64e1a53c22730babe0306c7f0e8e97b58a		4,000.00	4,009.27
0xc2f4056ad877a2abe7e2248d70ddda1af2061a71		750.00	750.43
0xbcc9d00afeab5609751fddaf2e506a8a8017b7ft		550.00	550.47
OKX			210,723.91
0xe66bbaa474ff15b1602cc55f7334df3b4928eb64	13,170,244.50		210,723.91
SwissBorg			435,131.50
0xae23a526fce7fc9b9af4214230aca5301101c1d1		434,990.00	435,131.50
			130,425,870.90

*Total value (USD) refers to the USD value of the currency at the time of the transaction